



MAYOR

George B. McGill

CITY ADMINISTRATOR

Carl Geffken

CITY CLERK

Sherri Gard

BOARD OF DIRECTORS

Ward 1 – Keith Lau

Ward 2 – Andre' Good

Ward 3 – Vacant

Ward 4 – George Catsavis

At-Large Position 5 – Robyn Dawson

At-Large Position 6 – Kevin Settle

At-Large Position 7 – Neal Martin

AGENDA ~ Summary

Fort Smith Board of Directors

SPECIAL MEETING

March 28, 2019 ~ 6:30 p.m.

**Fort Smith Public Schools Service Center
3205 Jenny Lind Road, Building B**

ROLL CALL

- All present
- Mayor George B. McGill presiding

PRESENTATION BY MEMBERS OF THE BOARD OF DIRECTORS OF ANY ITEMS OF BUSINESS NOT ALREADY ON THE AGENDA FOR THIS MEETING

(Section 2-37 of Ordinance No. 24-10)

None presented

ITEMS OF BUSINESS:

1. Interview the following individuals who have submitted the required documentation to be considered for appointment to fill the unexpired term of Ward 3 Director:

- Jack Swink
- Jeff Burks
- Robert Brown
- J. Lavon Morton
- Matthew Holloway (not present)
- Taneka L. Tate

(The above are listed in order of submission of documentation to the City Clerk's Office. The order of interviews will be determined by the Board of Directors.)

Each member of the Board submitted the same interview questions to each of the above named individuals in attendance, in the specific order noted above.

As indicated, Mr. Holloway was not in attendance; however, he previously requested the Board of Directors conduct his interview via telephone. The Board unanimously concurred not to conduct a telephone interview.

EXECUTIVE SESSION *(approximately 7:39 p.m.)*

Appointment: Ward 3 Director

The Board voted six (6) in favor, zero (0) opposed to place a resolution on the April 2, 2019 regular meeting agenda to appoint J. Lavon Morton as Ward 3 Director to fill the unexpired term ending on December 31, 2020.

ADJOURN

8:02 p.m.